

AIR FORCE & NAVAL OFFICERS CGHS LTD.

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AFNO/09

7th March 2023

AGENDA POINTS FOR SPECIAL GENERAL BODY MEETING TO BE HELD ON 12th MARCH 2023

1. Further to our Call-up notice issued for SGM to be held at 10.30 am on Sunday the 12th March 2023 vide Letter no.09 dated 4th March 2023:-
2. The SGM is being called for decision of members on replacement / repair to the existing pipe lines which are passing through the shafts external to the buildings. There are a total of 144 shafts with 5 pipe lines in each shaft. These pipe lines are basically of Cast iron (CI) or Galvanized iron (G I) origin.
3. In the recent past there have been numerous instances of leakage in the pipe lines due to cracks / rusting due to ageing. The piece meal repair is not cost effective and is also functionally and aesthetically improper. This being, the MC has to call an SGM to take a decision as to whether the complete pipe lines should be changed in the whole of the complex or piece meal repair/ replacement are to be resorted to.
4. The House will also be requested to take decision on financing the project decided at during the deliberations of the SGM. The project is being classified under two options, viz:-

OPTION (1) APPROVAL FOR TURNKEY PROJECT FOR REPLACEMENT OF OLD CI/GI PIPES IN ALL THE 144 SHAFTS IN OUR COMPLEX AS A COMPOSITE WORK COSTING Rs 1.75 Cr PLUS -MINUS (+ / -) Rs.25 LAKHS

OR

OPTION (2) REPLACEMENT OF THREE SHAFTS PIPES WHICH ARE TO BE ATTENDED TO IMMEDIATELY THROUGH IN-HOUSE ARRANGEMENTS OF MC



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▶ **IF OPTION 4 (1) ABOVE IS APPROVED:-**

▶ HOUSE TO CONSTITUTE A SUB-COMMITTEE TO UNDERTAKE FINALISATION OF SCOPE OF WORK, FLOAT TENDERS ETC ETC AND SUPERVISE PROJECT POST APPROVAL BY THE HOUSE.

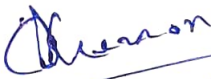
▶ **IF THE APPROVAL/AGREEMENT IS FOR OPTION 4 (2) ABOVE FOR A PIECE MEAL EXECUTION OF WORK SUPERVISED BY MC.**

▶ AN AMOUNT OF RS 5.5 LAKHS IS REQUIRED TO BE SANCTIONED FOR REPLACEMENT OF PIPES IN 3 SHAFTS AT LOCATIONS IN BLOCK NOS 1, 2 & 3.

▶ PURCHASE OF ONE SET OF IRON SCAFFOLDINGS OF SIZE 100 FEET X 50 FEET CONFIGURATION COSTING NOT EXCEEDING RS 3.5 LAKH TO HAVE ACCESS TO HIGH RISE FLATS IN THE BUILDINGS.



For and on behalf of
Management Committee


Secretary 7.3.23

Authorized Signatory

Distribution: All members- through E-mail / Whats App / Website and notice boards of society.

Copy to:-

Deputy Registrar of Co-operative Societies (SW)
Parliament Street, New Delhi -110001

- By email/ speed post